

CITY OF NORWAY
NORWAY, MICHIGAN

JANUARY 3, 2005
REGULAR MEETING

REGULAR MEETING The City Council of the City of Norway met in regular session at 7:00 P.M., Monday, January 3, 2005 in the Norway City Hall with Mayor Bal presiding.

PLEDGE OF ALEGIANCE Mayor Bal led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL Members present were: Bal, Mason, Dierkens, Schultz.

 Absent: Hayes.

OTHERS PRESENT Others present were: Ray Anderson, City Manager/ Clerk; Trisha Plante; Deputy Clerk and 8 citizens.

EXCUSE COUNCIL MEMBER HAYES 05-001 A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved to excuse Council Member Hayes.

APPROVE MINUTES 05-002 A motion was made by Council Member Schultz, supported by Council Member Dierkens and unanimously approved to accept the minutes of the December 20, 2004 regular meeting.

APPROVE MINUTES 05-003 A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved to accept the minutes of the December 28, 2004 special meeting.

APPROVE MANIFEST 05-004 A motion was made by Council Member Mason, supported by Council Member Dierkens and unanimously approved manifest #2005-01 in the amount of \$30,620.14.

APPROVE COUNCIL MEETING SCHEDULE 05-005 A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved 2005 Council Meeting Schedule.

CITIZEN COMMENT None.

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COUNCIL COMMENT Dierkens - Discussed callout procedure for sanding and salting roads.

Bal - Requested staff update on ordinance review. City Manager reported upcoming ordinance review schedule.

APPROVE 05-006 TO CLOSE REGULAR SESSION AND ENTER INTO EXECUTIVE SESSION A motion was made by Council Member Mason, supported by Council Member Dierkens and unanimously approved to close regular session and enter into executive session to discuss contract negotiations.

APPROVE 05-007 TO CLOSE EXECUTIVE SESSION AND ENTER BACK INTO REGULAR SESSION A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved to close executive session and enter back into regular session.

ADJOURN 05-008 A motion was made by Council Member Dierkens supported by Council Member Mason and unanimously approved to adjourn the meeting.

George Bal, Mayor

Ray Anderson, City Manager/Clerk